

The Council of the City of Grants Pass met in regular session on the above date with Mayor Fowler presiding. The following Councilors were present: Anderson, Eames, Lindsay, Riker, Flaming and Roler. Also present and representing the City were City Attorney Bartholomew, Finance Director Meredith, Public Safety Director Landis, Parks & Community Development Director Glover, Public Works Director Canady and City Recorder Frerk. Absent: City Manager Cubic and Councilors Lovelace and Sharp.

Mayor Fowler opened the meeting and led the invocation followed by the Pledge of Allegiance.

### 1. COMMITTEE LIAISON REPORTS

Councilor Lindsay attended the Chamber of Commerce Government Affairs Group meeting. There was a presentation by Kurt Kolb, superintendent of Grants Pass School District 7, regarding the bond they are floating. He presented excellent information. Councilor Lindsay encourages people to get the information and make an informed decision when voting.

Mayor Fowler attended the Tourism Advisory Committee meeting. The subject of the Redwood Empire sign came up. He says it seemed they were not aware that the Council had already made some decisions about the sign. He thinks the Council should revisit the subject based on the conversation at the meeting.

### 2. PUBLIC COMMENT

### 3. PUBLIC HEARING

#### Quasi-judicial

- a. Ordinance vacating three street plugs adjacent to tax lots 603, 608, 609, 625, 900 and 1028 of map number 36-06-23-DD.

### ORDINANCE NO. 18-5731

Councilor Lindsay moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Riker. The vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace and Sharp. The ordinance was read.

Councilor Riker moved that the ordinance be read for the second reading, title only. The motion was seconded by Councilor Lindsay. The vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace and Sharp. The ordinance was read and adopted.

#### 4. CONSENT AGENDA

- a. Resolution authorizing the City Manager to enter into a contract for Bike Lane Striping; Project No. TR6161.

##### RESOLUTION NO. 18-6653

Councilor Lindsay moved and Councilor Roler seconded that Resolution 18-6653 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace and Sharp. The resolution was adopted.

- b. Resolution authorizing the City Manager to enter into a contract for the Pine Street Sidewalk Infill, a local government improvement project; Project No. TR6118.

##### RESOLUTION NO. 18-6654

Councilor Lindsay moved and Councilor Roler seconded that Resolution 18-6654 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace and Sharp. The resolution was adopted.

- c. Resolution approving overnight camping and alcohol sales at Riverside Park for the Rally on the Rogue event.

##### RESOLUTION NO. 18-6655

Councilor Lindsay moved and Councilor Roler seconded that Resolution 18-6655 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace and Sharp. The resolution was adopted.

- d. Resolution approving street closures for Porchfest 2018.

##### RESOLUTION NO. 18-6656

Councilor Lindsay moved and Councilor Roler seconded that Resolution 18-6656 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace and Sharp. The resolution was adopted.

- e. Resolution adopting the amended Collaborative Economic Development Committee and Bylaws.

##### RESOLUTION NO. 18-6657

Councilor Lindsay moved and Councilor Roler seconded that Resolution 18-6657

be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace and Sharp. The resolution was adopted.

- f. Resolution authorizing the City Manager to create a Parks Supervisor position in the Parks & Community Development Department and amend the Classification Plan.

RESOLUTION NO. 18-6658

Councilor Lindsay moved and Councilor Roler seconded that Resolution 18-6649 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace and Sharp. The resolution was adopted.

- g. Motion acknowledging the receipt of the monthly financial report for January 2018.

Councilor Lindsay moved and Councilor Roler seconded to acknowledge the receipt of the monthly financial report for January 2018 and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace and Sharp. The motion passed.

- h. Motion approving the minutes of the City Council meeting of March 21, 2018.

Councilor Lindsay moved and Councilor Roler seconded to approve the minutes of the City Council meeting of March 21, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace and Sharp. The motion passed.

- i. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of February 6, 2018.

Councilor Lindsay moved and Councilor Roler seconded to acknowledge the minutes of the Tourism Advisory Committee meeting of February 6, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace and Sharp. The motion passed.

- j. Motion acknowledging the minutes of the Committee on Public Art meeting of February 28, 2018.

Councilor Lindsay moved and Councilor Roler seconded to acknowledge the minutes of the Committee on Public Art meeting of February 28, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace and Sharp. The motion passed.

- k. Motion acknowledging the minutes of the Collaborative Economic Development Committee of February 5, 2018.

Councilor Lindsay moved and Councilor Roler seconded to acknowledge the minutes of the Collaborative Economic Development Committee meeting of February 5, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace and Sharp. The motion passed.

I. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of February 13, 2018.

Councilor Lindsay moved and Councilor Roler seconded to acknowledge the minutes of the Bikeways and Walkways Committee meeting of February 13, 2018, and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace and Sharp. The motion passed.

5. COUNCIL ACTION

- a. Resolution approving application and award of grant funds for the Building Façade Matching Grant Program to George Jones for the Jones Professional Building.

RESOLUTION NO. 18-6659

Councilor Lindsay moved and Councilor Riker seconded that Resolution 18-6659 be adopted and the vote resulted as follows: "Ayes": Anderson, Eames, Flaming, Lindsay, Riker and Roler. "Nays": None. Abstain: None. Absent: Lovelace and Sharp. The resolution was adopted.

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment. None.
- b. Review Mayor/Council emails. None.
- c. Committee Motions.

Motions from the Housing Advisory Committee and Committee on Public Art were reviewed.

8. EXECUTIVE SESSION: None.

9. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 6:38 p.m.

The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:

  
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City Recorder